BOARD AGENDA

DATE: WEDNESDAY, FEBRUARY 27, 2002

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS 19925 23 MILE ROAD, MACOMB, MI 48042

Call Meeting to Order

- 1. Roll Call
- PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4. Approval of Bills
- 5. Approval of Meeting Minutes
- 6. <u>Department Monthly Reports</u>
 - a.

 Macomb County Sheriffs Department
 - b.

 Building Department
 - c. Fire Department
 - d.

 Water/Sewer Department
 - e. Parks and Recreation Department
- 7. Public Comments (Non Agenda items only 3 minute time limit)

PUBLIC HEARING:

8. 23 Mile Road Sanitary Sewer; SAD No. MA 082-S.

PLANNING COMMISSION:

- 9. Rezoning Request; R-1 (Residential Urban One Family) to C-1 (Local Commercial District); Located south of 25 Mile Road and approximately 212 feet east of Garfield Road; Section 8; Donald J. Russell, Petitioner. Permanent Parcel No. 08-08-101-003.
- 10. Release of Landscape Bond for the Rivers Subdivision; Located north of 25 Mile Road and west of Romeo Plank Road; Section 6. Salvatore Dimercurio, Petitioner. Permanent Parcel No. 08-06-476-013, 014, 015, 016, 008, 006, 007 & 08-06-426-013, 014 & 08-06-451-001 & 002.
- 11. Release of Landscape Bond for Woodside Trails Subdivision; Located on the north side of 23 Mile Road and 800 feet east of Romeo Plank Road; Section 16. Salvatore Dimercurio, Petitioner. Permanent Parcel No. 08-16-300-017.
- 12.
 Extension of Time for Tentative Preliminary Plat; Tesner Park Subdivision; Located on the southeast corner of Card Road and Brantingham Road; Vincent Milatello and Michael Alvia, Petitioners.

NEW BUSINESS:

- 13. Request Extension of Conditional Work Hours & Noise Level Variance; Romeo Arm Interceptor in Garfield Road; Jay Dee Contractors, Inc., Petitioner.
- 14. Variance Request; Water Mains and Sewer Extension; Glen Eden Cemetery; AEW, Petitioner.

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15. Release of Temporary Cement Batch Plant Bond; Chelsea Park Subdivision; Located south of 22 Mile and approximately 1450 feet west of Heydenreich Road. Section 28. Florence Cement Company, Petitioner.

FIRE DEPARTMENT:

- 16. Request permission to Purchase new Air Cascade System.
- 17. Request permission to Purchase 15 sets of Personal Protective Equipment. Additions:
- 17a. Fire Department request to seek bids for Heavy Rescue Apparatus.

PARKS AND RECREATION:

- 18. Request to Print and Mail the Spring Edition of Dimensions Brochure.
- 19. Request to Award Contract to Development the Parks & Recreation Master Plan.

WATER/SEWER DEPARTMENT:

- 20. Change Order #5, Macomb Township Civic Center Utilities and Roads, Diponio Contracting, MA 98-37.
- 21. Payment Certificate #8, Macomb Township Civic Center Utilities and Roads, Diponio Contracting, MA 98-37.
- 22. a Easement request from Detroit Edison, Garfield and 23 Mile Road.
- 23. Reimbursement for 21 Mile Sanitary Sewer Project, MA 01-09.
- 24. Approval of Purchase Requisitions:
 - a. Modernistic Cleaning Services

BOARD COMMENTS:

25. Supervisor's Comments

Addition:

- 25a. Request to Adopt the Federal Poverty Income Standards for 2002 Assessments.
- 26. Clerk's Comments
 - a. Administer Oath of Office to new Clerk and Deputy Clerk.
- 27. Treasurer's Comments
- 28. Trustee's Comments

ADJOURMENT

Norman J. Snay Macomb Township Clerk